

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 03, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 1 of 29
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 24 grants. Amount: \$250,000.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Queen Anne's	Dobbin Associates	Agricultural Cost Share - Increase Funding. Amount: \$116.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A		Procurement Agency Activity Reports	
			Public Safety and Correctional Services	October 2014	
			Transportation	October 2014	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET				Wetlands Licenses
		Calvert	Southern Maryland Drilling		14-0443
		St. Mary's	Barbara Montfort		14-0404
action:	Approved	discussion:	No	Doc. No.	
5	HCD	Washington	Lounce and Keturah Boyd		Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is a second mortgage. Amount: \$29,996.
action:	Approved	discussion:	No	Doc. No.	
6	HCD	Various			Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$25,700.
REV		Worcester	A. Kevin Branch		\$3,500.00
		Wicomico	B. Edmund Draper		\$2,500.00
		Baltimore City	C. Joseph and Kelsey Lisi		\$4,700.00
		Baltimore	D. Jocelyn Maschal		\$10,000.00
		Prince George's	E. Steven Thomas		\$5,000.00
action:	Approved	discussion:	No	Doc. No.	
7	HCD	Frederick	Taney Village Limited Partnership		Loan - Partnership Rental Housing Program - Buy and rehabilitate a 131-unit development. (1421 Taney Avenue,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 3 of 29
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Frederick). Amount: \$975,000.

action: **Approved** **discussion:** **No** **Doc. No.**

8	HCD	Various	--	Grant - Approve the Baltimore Regional Neighborhood Demonstration Initiative FY 2015 grants. Amount: \$1,680,000.	
		Baltimore City	1. Central Baltimore Partnership, Inc.	Barclay Phase 2 Homeownership	\$250,000.00
		Baltimore City	2. Central Baltimore Partnership, Inc.	Community Spruce-Up Grant Program	\$100,000.00
		Baltimore City	3. Central Baltimore Partnership, Inc.	Waverly Commons - Phase Two	\$75,000.00
		Baltimore City	4. Central Baltimore Partnership, Inc.	Scenic Byway Façade Grant Project	\$50,000.00
		Baltimore City	5. Healthy Neighborhoods, Inc.	Callow Avenue Redevelopment Project	\$370,000.00
		Baltimore City	6. Southeast Community Development Corporation	Housing Market Stimulus Program	\$200,000.00
		Baltimore City	7. Southeast Community Development Corporation	Eager Street V2V Project	\$100,000.00
		Baltimore City	8. Southeast Community Development Corporation	Community Lot Transformation	\$80,000.00
		Baltimore City	9. Southeast Community Development Corporation	Northeast Market Renovation - Phase 2 Connecting to the Community	\$75,000.00
		Baltimore City	10. Southeast Community Development Corporation	219 N. Chester St. - Capital Improvement	\$35,000.00
		Baltimore City	11. Southeast Community Development Corporation	Center for Grace - Renewal Project	\$20,000.00
		Baltimore	12. Dundalk Renaissance Corporation	Home Buyer Incentive Forgivable Loan Program	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 4 of 29
		Baltimore	13. Dundalk Renaissance Corporation	Vibrant Neighborhoods Home Renovation Loans	\$125,000.00
		Baltimore	14. Dundalk Renaissance Corporation	Façade Improvement Program	\$50,000.00
action:	Approved	discussion:	No	Doc. No.	
9	HCD	Various	--	Grant - Approve the Strategic Demolition and Smart Growth Impact Fund FY 2015 grants. Amount: \$7,500,000.	
		Anne Arundel	1. Bowman Community Development Corporation	Bowman Housing for Veterans	\$100,000.00
		Anne Arundel	2. Housing Authority of the City of Annapolis	Newtowne 20 Redevelopment	\$350,000.00
		Baltimore City	3. Baltimore Department of Housing and Community Development	Vacants to Value Blight Elimination Initiative	\$2,500,000.00
		Baltimore City	4. Downtown Partnership of Baltimore, Inc.	McKeldin Plaza - Design and Demolition	\$250,000.00
		Baltimore City	5. Historic East Baltimore Community Action Coalition, Inc.	Eager Street V2V Project/Strategic Property Acquisition	\$150,000.00
		Baltimore City	6. Park Heights Renaissance, Inc.	St. Ambrose School Acquisition	\$300,000.00
		Baltimore City	7. Park Heights Renaissance, Inc.	Loyola Northway Revitalization Plan	\$200,000.00
		Baltimore City	8. Parks & People Foundation, Inc.	Auchentoroly Terrace at Druid Hill Park	\$250,000.00
		Baltimore City	9. TRF Development Partners	Broadway East Revitalization	\$250,000.00
		Baltimore	10. Baltimore County Government	Turner Station Revitalization Project - Demolition	\$37,000.00
		Carroll	11. Town of Sykesville	Historic Sykesville Fire House Acquisition	\$200,000.00
		Cecil	12. Town of Elkton	The North Street Parking Lot Improvement Project	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 5 of 29
		Dorchester	13. City of Cambridge	Sailwinds Gateway - Phase 3	\$325,000.00
		Dorchester	14. City of Cambridge	Chesapeake Grove Intergenerational Center - Infrastructure	\$100,000.00
		Harford	15. City of Aberdeen	Aberdeen Transit Oriented Development - Station Square Improvements	\$175,000.00
		Montgomery	16. City of Gaithersburg	Olde Towne Park Plaza	\$100,000.00
		Prince George's	17. City of Mount Rainier	Demolition of Vacant City Properties	\$175,000.00
		Prince George's	18. Gateway Community Development Corporation	Perry Street Townhomes	\$175,000.00
		Prince George's	19. Redevelopment Authority of Prince George's County	Acquisition and Demolition for Studio 3807	\$238,000.00
		Prince George's	20. Revenue Authority of Prince George's County	Hamilton Street Structured Parking Facility	\$400,000.00
		Prince George's	21. Town of Brentwood	Town of Brentwood - Municipal Town Center	\$200,000.00
		Prince George's	22. Town of Capitol Heights	Capitol Heights Metro Demolition	\$75,000.00
		Prince George's	23. Town of Cottage City	The Cottage City Public Works Facility and Community Tool Shed	\$100,000.00
		Talbot	24. Town of Easton	Housing on the Hill	\$200,000.00
		Washington	25. PenMar Development Corporation	Fort Ritchie Sanitary Sewer Relining	\$100,000.00
		Wicomico	26. City of Salisbury	Daily Times Demolition Project	\$250,000.00
		Worcester	27. Ocean City Development Corporation	OCDC Model Block Project	\$200,000.00

action: **Approved** **discussion:** **No** **Doc. No.**

10	DNR	Worcester	Ocean City	Ocean City Beach Replenishment Project - Estimated monitoring and maintenance costs FY 2015. Amount: \$408,860.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	Approved	discussion:	No	Doc. No.	
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11	DENV	Washington	Washington County	Loan/grant - Planning, design and construction - Approve new loan and increase grant funds. Amount: \$7,868,715.	
action:	Approved	discussion:	No	Doc. No.	
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12	MES	St. Mary's	A.C. Schultes, Inc.	Construction Contract - Point Lookout State Park - Well installation and abandonment. Term: 90 days from NTP. Amount: \$199,500.	
action:	Approved	discussion:	No	Doc. No.	
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13	MORG	Baltimore City	Gilbane Building Company	Construction Contract Modification - Business Management Complex - Pedestrian Bridge. Term: 12/4/14- 6/30/16. Amount: \$4,511,526.	
action:	deferred	discussion:	yes	Doc. No.	Deferred 2-0; Treasurer abstained
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14	MORG	Baltimore City	Jones Masonry Restoration Corporation	Construction Contract - Mitchell/Schaefer Engineering Skin - Clean and repair stone panels. Term: 216 calendar days from NTP. Amount: \$868,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15	STADAUTH	Baltimore City	Maryland Stadium Authority	Bonds - Camden Yards Sports Complex - Series 2014 Refunding Revenue Bonds - Authorization to issue, sell, and deliver bonds. Amount: up to \$9,585,000.
action:	Approved	discussion:	No	Doc. No.
16	PS	Howard	CAM Construction Co., Inc.	Construction Contract Modification - Maryland House of Correction, Jessup Correctional Institution - Repair security perimeter road. Amount: \$123,978.
REV				
action:	Approved	discussion:	No	Doc. No. COG04950
17	TREAS	N/A	JP Morgan Chase Bank, N.A.	December 2014 Tax-Exempt Equipment Lease-Purchase Financing. Approve award. Term: Financing Period: 12/3/14-12/12/14. Lease Term: Five years after Closing Date. Amount: \$1,727,371.60.
REV				
action:	withdrawn	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	DIT	Baltimore City	NEC Corporation of America	Information Technology - Voicemail System Replacement (301 W. Preston St., Baltimore). Emergency declared 10/15/14. Term: 10/16/14-10/17/14. Amount: \$394,405.
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action:	Approved	discussion:	No	Doc. No. F50P5400343
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A2	PS	Washington	Callas Contractors	Maintenance Contract - Maryland Correctional Institution - Repair sewer line. Emergency declared 8/5/14. Term: 21 days. Amount: \$67,807.
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action:	Approved	discussion:	No	Doc. No. Q00P5402778
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A3	PSC		Overland Consulting	Consulting Services - Exelon acquisition of Pepco Holdings, Inc. - Assist staff to evaluate acquisition. Emergency declared 4/30/14. Term: 9/5/14- 9/4/15. Amount: \$911,435.
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action:	Approved	discussion:	yes	Doc. No. C90P5400017

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Gough Park Development - Develop and support new community park facilities. Amount: \$2,326,229.
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action:	Approved	discussion:	No	Doc. No.
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2A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Blandair Regional Park Development - Second phase of 300-acre park. Amount: \$2,206,000.
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action:	Approved	discussion:	No	Doc. No.
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3A	DNR/POS	Baltimore City	Baltimore City	Program Open Space - Approve 12 development projects. Amount: \$10,656,211.
			1. FY 2015 - Park Building Renovations	Renovate 4 neighborhood park comfort stations: Union Square, Radecke, Catherine Street/ABC, and Gwynns Falls/Leakin Parks. \$600,000.00
			2. FY 2015 - Park Maintenance Facilities	Renovate maintenance facilities - Gwynns Falls Division and Clifton Division. \$375,000.00
			3. FY 2015 - Basketball Court Renovations	Renovate 6 neighborhood basketball courts: Alexander Odum, Helen Mackall, Towanda, Catherine Street/ABC, Edgewood, and Patterson Parks. \$600,000.00
			4. Myers Pavilion Renovation	Install Myers Pavilion Sports Facility HVAC system. \$175,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 10 of 29
			5. Dypski Park Spray Pad	Convert wading pool into spray pad with water-play equipment.	\$406,211.00
			6. Cylburn Arboretum	Renovate historic formal gardens.	\$200,000.00
			7. Cahill Community Center (Gwynns Falls/Leakin Park)	Renovate Community Center.	\$5,000,000.00
			8. Winans Meadow Nature Center (Gwynns Falls/Leakin Park)	Construct nature center.	\$1,000,000.00
			9. Druid Hill Park	Renovate building as community service center and comfort station.	\$200,000.00
			10. Royal Theater Recreational Field	Design community center and athletic complex.	\$300,000.00
			11. Cherry Hill Indoor Pool	Update pool.	\$500,000.00
			12. FY 2015 - Baltimore Park System	Maintenance and general operations.	\$1,300,000.00

action: **Approved** **discussion:** **yes** **Doc. No.**

4A	DNR/POS	Washington	Jocelyn W. Taylor	Program Open Space State Share - South Mountain State Park - Buy 12.8 acres. Amount: \$26,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 11 of 29
Agenda Department of Budget and Management					
1-S	HMH	Statewide	The Center for a Healthy Maryland, Inc.	Service Contract - Maryland Board of Physicians Rehabilitation Program - Provide rehabilitation services to impaired physicians. Term: 1/1/15- 12/31/19. Amount: \$2,521,840.	
action:	Approved	discussion:	No	Doc. No. M00B5400327	
2-S	HMH	N/A	ICF International, LLC	Service Contract - Prevention and Health Promotion Administration Center for Chronic Disease Prevention and Control - Data Collection for the Maryland Behavioral Risk Factor Surveillance System. Term: 1/1/15- 12/31/17 (with 2 one-year renewal options). Amount: \$1,549,005.	
action:	Approved	discussion:	No	Doc. No. M00B5400307	
3-S	DOHR	Kent	Law Office of Thomas N. Yeager	Service Contract - Kent County Department of Social Services - Provide legal services. Term: 1/1/15- 12/31/17. Amount: \$86,000.	
action:	Approved	discussion:	No	Doc. No. N00B5400136	
4-S	EDUC	Statewide	PARCC, Inc.	Service Contract - Program management of the Partnership for the Assessment of Readiness for College and Career Consortium. Term: 1/1/15- 6/30/17. Amount: \$1,496,205.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. R00B5400030
5-S	DENV	Statewide	Carroll Water Services, Inc.	Service Contract - Land Management Administration Oil Control and Land Restoration Programs - Granular activated carbon filtration system installation and maintenance; as needed. Term: 1/8/15- 1/7/20. Amount: NTE \$1,000,000
action:	Approved	discussion:	No	Doc. No. U00B5400012
6-S	DENV	Statewide	Northeast States for Coordinated Air Use Management	Service Contract - Air and Radiation Management Administration Mobile Sources Control Program - Support Multi-State Zero Emission Vehicle (ZEV) Program Task Force. Term: 1/1/15- 12/31/17. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No. U00B5400015
7-S	DJS	Various	Psychology Consultants Associated, P.A.	Service Contract - Mental Health Services - Retroactive approval to provide mental health evaluations for DJS employees and job applicants. Term: 7/1/14- 3/1/15. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No. V00B5400053 Approve 2-to-1; Comptroller voted no.
8-S	DJS	Statewide	Community Conferencing Center, Inc.	Service Contract - Provide Community Conferencing facilitation training and support services for young offenders. Term: 1/1/15- 6/30/18. Amount: \$526,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. V00P5400527				
9-S	DJS	Kent	Food Management Services, Inc. t/a Lintons Managed Services, Inc.	Service Contract - Dietary Food Management Services - Retroactive approval to provide food services at the J. Deweese Carter Youth Facility and A.F. Whitsitt Treatment Center. Term: 7/1/14- 12/3/14. Amount: \$220,000.
action: Approved discussion: yes Doc. No. V00B5400049 Approved 2-to-1; Comptroller voted no.				
10-S	DJS	Kent	Food Management Services, Inc. t/a Lintons Managed Services, Inc.	Service Contract - Food Management Services - Provide food services at the J. Deweese Carter Youth Facility and A.F. Whitsitt Treatment Center. Term: 1/1/15- 12/31/17 (w/two 1-year renewal options). Amount: \$1,440,219.
action: Approved discussion: No Doc. No. V00B5400051				
11-S-OPT	CSPMD	Statewide	T. Rowe Price Associates, Inc.	Service Contract Modification/Renewal Option - Maryland College Investment Plan - Exercise renewal option, commit funds for marketing expenditures, and reduce fees. Modification Term: 1/1/15- 6/30/17 and Option Term: 7/1/15- 6/30/17. Amount: \$0.
action: Approved discussion: No Doc. No. COG03160				
12-S-OPT	DJS	Baltimore	Glass Health Programs, Inc.	Service Contract Renewal Option - Behavioral Health Services - Retroactive approval to exercise option to provide behavioral health services at the Charles H. Hickey, Jr.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	03-Dec-14 Page 14 of 29
School. Term: 2/1/14-1/31/15. Amount: \$1,200,000.						
action:	Approved	discussion:	No	Doc. No.	V00B5400048	
3-S-OPT	DJS	Various	Bio-Reference Laboratories, Inc.		Service Contract Renewal Option - Health Services - Retroactive approval to exercise option to provide medical laboratory services for youth residing at 10 residential facilities. Term: 2/10/14- 2/9/15. Amount: \$150,000.	
REV						
action:	Approved	discussion:	No	Doc. No.	V00B5400045	
4-S-OPT	DJS	Various	Law & Mental Health Associates, Inc.		Service Contract Renewal Option - Mental Health Services - Retroactive approval to exercise option to provide psychological and psychiatric evaluations/consultations for alleged or adjudicated youth offenders. Term: 7/15/14- 7/14/15. Amount: \$150,000.	
action:	Approved	discussion:	yes	Doc. No.	V00B5400039	Approved 2-to-1; Comptroller voted no.
5-S-MOD	DOT	N/A	--		Service Contract Modification/Option - Exercise option; increase funds for Rail Safety Oversight Program . Modification Term: 12/4/14-3/31/15, Modification Amount: \$80,000. Option Term: 4/1/15-3/31/17, Option Amount: \$8,336,669.	
REV			Cambridge Systematic	COG00853	ADPICS # COG00853	\$3,215,000.00
			Rummel, Klepper, & Kahl, LLP/Parson Brinckerhoff, Inc. JV	COG00854	ADPICS # COG00854	\$3,215,000.00
			STV/Jacobs JV	COG00855	ADPICS # COG00855	\$3,215,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	03-Dec-14 Page 15 of 29
			ICF Incorporated, LLC	COG00862	ADPICS # C0G00862	\$2,500,000.00
			Transportation Resource Associates Inc.	COG01035	ADPICS # COG01035	\$360,000.00
action:	Approved	discussion:	No	Doc. No.		
16-S-MOD	HMH	Allegany	Meritus Medical Center, Inc.		Service Contract Modification - Western Maryland Hospital Center - Management Services - Extend contract. Term: 12/25/14- 6/30/15. Amount: \$940,000.	
action:	Approved	discussion:	No	Doc. No.	M00B4400704/CO	
17-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.		Service Contract Modification - Add Kaiser Permanente of the Mid-Atlantic States for external quality review activities. Term: 12/17/14- 8/31/16. Amount: \$116,769.	
action:	Approved	discussion:	No	Doc. No.	COG03407	
18-S-MOD	HMH	N/A	HealthcareData Company, LLC		Service Contract Modification - Add Kaiser Permanente of the Mid-Atlantic States for audit (HEDIS). Term: 12/17/14- 9/30/16. Amount: \$51,496.	
action:	Approved	discussion:	No	Doc. No.	COG03404	
19-S-MOD	HMH	Statewide	Xerox State Healthcare LLC (formally ACS State Health Care, LLC)		Service Contract Modification - Office of Systems, Operations and Pharmacy - Maryland Point-of-Sale Electronic Claims Management System - Add six staff members and extend	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 16 of 29
term. Term: 1/1/15- 1/31/17. Amount: \$8,670,744.					
action:	Approved	discussion:	No	Doc. No. MOOB2400064/C	
20-S-MOD	DOHR	Various	--	Service Contract Modification - Increase Teen Mother Program beds and reduce Independent Living Programs beds; update rates. Term: 1/1/15- 6/30/15. Amount \$90,838.	
			1. King Edwards, Inc.	COG03059	\$52,840.00
			2. New Pathways, Inc.	COG02464	\$37,998.00
action:	Approved	discussion:	No	Doc. No.	
21-S-MOD	DJS	Various	IFCS of Maryland, Inc.	Service Contract Modification - Increase funding due to increased youth placements. Amount: \$175,000.	
action:	Approved	discussion:	No	Doc. No. COG02513	
22-GM	DBED	Baltimore City	Business and Economic Development	General Miscellaneous - Office of Military and Federal Affairs - Create two positions outside the Rule of 100 (FY 2015). Amount: \$129,738.	
action:	Approved	discussion:	No	Doc. No.	

Agenda

University System of Maryland

1-C-MOD	UMS/UMBC	Baltimore City	Barton Malow Company	Construction Contract Modification - Baltimore Schools of Medicine, Dentistry and Pharmacy - Award GMP #4. Amount: \$3,473,878.
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REV

action:	Approved	discussion:	No	Doc. No.
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2-RP	UMS/UMES	Somerset	Perdue Foods, LLC	Real Property - Buy 20 acre property. Amount: \$550,000.
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action:	Approved	discussion:	No	Doc. No.
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3-RP	UMS/COP	Baltimore City	N/A	Real Property - Declare surplus 1.5 acres with future sale of property to Coppin Heights Community Development Corporation.
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action:	Approved	discussion:	yes	Doc. No.
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4-RP	UMS/SAL	Wicomico	Joseph J. Welch III, M.D.	Real Property - Buy office unit (106 Pine Bluff Road, Unit 13, Salisbury). Amount: \$150,000.
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action:	Approved	discussion:	No	Doc. No.
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5-GM	UMS/UMBC	Baltimore	--	General Miscellaneous - Approve general obligation bond funds for 3 contracts. Amount: \$223,943.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Dec-14 Page 18 of 29
			1. Lee Hartman & Sons	AV Classroom Systems	\$195,799.00
			2. Anixter-Washington DC	Cabling for Network & CATV infrastructure	\$25,000.00
			3. Maryland Correctional Enterprises	Furniture (Baron Tables)	\$3,144.00
action:	Approved	discussion:	No	Doc. No.	

Agenda Department of Information Technology

1-IT	DIT	Statewide	Triad Technology Partners LLC	Information Technology - Cloud-based Software-as-a-Service (SaaS) information technology support management tool. Term: 12/17/14- 12/16/19. Amount: \$2,205,840.
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action:	Approved	discussion:	No	Doc. No.
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2-IT	CSPMD	Statewide	Recovery Point Systems, Inc.	Information Technology - Oracle database servicer disaster recovery services. Term: 12/3/14-2/28/18 (w/four 2-year options). Amount: \$329,250.
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action:	Approved	discussion:	No	Doc. No. R60B5400002
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3-IT	EDUC	Statewide	Keystone Systems of North Carolina, Inc.	Information Technology - Library for the Blind and Physically Handicapped - Maintain, upgrade, support, and host Keystone Library Automated System (KLAS). Term: 1/1/15- 6/30/18. Amount: \$403,662.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. R00B5400034
4-IT	BCCC	Baltimore City	Hobsons, Inc.	Information Technology - Retroactive approval for software license. Term: 12/10/13- 6/30/15. Amount: \$93,750.
action:	Approved	discussion:	No	Doc. No. R95R5400212
5-IT-OPT	PS	Statewide	B I Incorporated	Information Technology Option - Electronic tracking of offenders. Exercise first renewal. Term: 1/1/15- 12/31/15. Amount: \$855,889.
action:	Approved	discussion:	No	Doc. No. Q00B5400111
6-IT-MOD	DIT	Statewide	Conerstone OnDemand, Inc.	Information Technology Modification - Cloud based Software-as-a-Service (SaaS) Learning Management System - Provide additional licenses. Term: 1/1/15- 5/14/17. Amount: \$479,200.
REV				
action:	Approved	discussion:	No	Doc. No. COG03262
7-IT-MOD	PS	Baltimore City	Tecore Networks	Information Technology Modification - Cell phone managed access system for the Baltimore City Detention Center - Extend contract to allow competitive solicitation process. Term: 1/1/15- 10/31/15. Amount: \$216,667.

action:	Approved	discussion:	No	Doc. No.	Q00P3407050
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Agenda Department of Transportation

1-C	DOT/MdTA	Baltimore City	Tech Contracting Company, Inc.	Construction Contract - Renovate headquarters (2310 Broening Highway, Baltimore). Term: 180 days from NTP. Amount: \$2,641,502.
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action:	Approved	discussion:	No	Doc. No.
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2-C	DOT/SHA	Dorchester	The Whiting-Turner Contracting Company	Construction Contract - Replace Cambridge maintenance facilities. Term: 12/17/14- 10/31/18. Amount: NTE \$18,857,056.
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action:	Approved	discussion:	No	Doc. No.	D03485129
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3-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Provide survey and engineering services. Term: 12/4/14- 12/3/19. Amount: \$4,800,000.		
	DOT/SHA		URS Corporation	SBCS1102C	Contract C	\$2,400,000.00
			The Wilson T. Ballard Company	SBCS1102D	Contract D	\$2,400,000.00

action:	Approved	discussion:	No	Doc. No.
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4-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Environmental design and permitting services. Term: 12/4/14- 12/3/20. Amount: \$30,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	03-Dec-14 Page 21 of 29
			McCormick Taylor, Inc.	SBCS1203B	Contract B	\$6,000,000.00
			Greenman-Pedersen, Inc./Stantec Consulting Services, Inc. (JV)	SBCS1203C	Contract C	\$6,000,000.00
			EA Engineering, Science & Technology, Inc./Johnson, Mirmiran & Thompson, Inc. (JV)	SBCS1203D	Contract D	\$6,000,000.00
			Wallace Montgomery & Associates, LLP/Skelly & Loy, Inc. (JV)	SBCS1203F	Contract F	\$6,000,000.00
			Century Engineering, Inc./Whitney, Bailey, Cox & Magnani (JV)	SBCS1203G	Contract G	\$6,000,000.00
action:	Approved	discussion:	yes	Doc. No.		
5-M	DOT/MTA	Statewide	EARN Contractor, Inc.		Maintenance Contract - Light Rail graffiti and signage removal. Term: 12/5/14- 12/4/19. Amount: \$564,500.	
action:	Approved	discussion:	No	Doc. No.	T80000044	
6-M	DOT/MTA	Statewide	National Center Institutions & Alternatives, Inc.		Maintenance Contract - Metro stations snow & ice removal. Term: 12/5/14- 12/4/19. Amount \$1,385,844.	
action:	Approved	discussion:	No	Doc. No.	T80000457	
7-M	DOT/SHA	Various	L .S. Lee, Inc.		Maintenance Contract - Install, repair or replace traffic barriers in Calvert, Charles & St. Mary's Counties. Term: 12/15/14- 12/31/17. Amount: \$775,460.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. 4770051417
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8-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance Contract - Drawbridge operations in Anne Arundel & Calvert Counties. Term: 12/15/14- 12/14/17. Amount: NTE \$1,538,156.
action:	Approved	discussion:	No	Doc. No. 527D51418
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9-M-OPT	DOT/MAA	Anne Arundel	Exelis, Inc.	Maintenance Option and Modification - BWI Thurgood Marshall Airport - Exercise renewal; replace surveillance feed with NextGen Surveillance data feed. Term: 1/1/15- 12/31/16. Total: \$399,717.
action:	Approved	discussion:	No	Doc. No. CO316246
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10-M-MOD	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract Modification - Chesapeake Bay Watershed Implementation Program - Add funds for increased maintenance needs. Amount: \$595,731.
action:	Approved	discussion:	No	Doc. No. CO316212
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11-M-MOD	DOT/SHA	Various	Ed's Plant World, Inc.	Maintenance Contract Modification - Prince George's and Montgomery Counties; add funding for increased maintenance needs. Amount: \$129,821.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. CO315973				
12-M-MOD	DOT/SHA	Various	Ed's Plant World, Inc.	Maintenance Contract Modification - Anne Arundel, Calvert, Charles and St. Mary's Counties; add funds for invasive plant removal and native tree establishment needs. Amount: \$176,698.
action: Approved discussion: No Doc. No. O315972				
13-RP	DOT/MdTA	N/A	N/A	Real Property Lease - Airspace Lease Agreements - Approve template & delegate authority to MdTA Executive Director.
action: withdrawn discussion: No Doc. No.				
14-GM	DOT/MAA	Anne Arundel	SP Plus Corporation	General Miscellaneous - BWI Thurgood Marshall Airport - Operate and manage rail station parking garage and public automobile parking facilities. Term: 1/1/15- 12/31/19. Estimated revenue over term: \$282,770,584.
action: Approved discussion: No Doc. No.				
15-GM-MOD	DOT/MTA	Various	Eyre Bus Services, Inc.	Contract Modification - Commuter bus service between Frederick, Montgomery, and Prince George's Counties - Add one trip on Line 204; eliminate Line 205; exercise option. Term: 1/3/15- 1/2/17. Total Amount \$2,325,070.

action:	Approved	discussion:	No	Doc. No.	CO315328
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Agenda Department of General Services

1-C	DMIL	Baltimore	P.D. Valle Electric Co., Inc.	Construction Contract - Camp Fretterd Military Reservation - Street light replacement. Term: 180 Calendar Days. Amount: \$494,440.
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action:	Approved	discussion:	No	Doc. No.	001B5400255
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2-C	DNR/SEC	St. Mary's	Coastal Design and Construction, Inc.	Construction Contract - Shore Erosion Control - St. Clement's Island State Park; design stone revetment and living shoreline. Term: 487 Calendar Days. Amount: \$548,000.
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action:	Approved	discussion:	yes	Doc. No.	K00P5400818
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3-C-MOD	DNR	Prince George's	S.E. Davis Construction LLC	Construction Contract Modification - Replace existing fire department connection and extend term. Term: 43 days. Amount: \$7,890.
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action:	Approved	discussion:	No	Doc. No.	CG05180
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4-M	DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Contract - Annapolis State Office Complex - Elevator maintenance. Term: 12/15/14- 12/14/17 (w/two 1-year renewal options). Amount: \$644,292.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	001B5400183
5-M	VETAFF	Prince George's	A. Marquez Trucking, Inc.	Maintenance Contract - Cheltenham Veterans Cemetery - Grounds operations and maintenance - Term: 12/15/14-11/30/15. Amount: \$995,025.	
REV					
action:	Approved	discussion:	No	Doc. No.	001B5400185
6-GM	PS	Washington		General Miscellaneous - Use General Obligation Bond Funds for two contracts. Amount: \$139,160.58	
			1. Bushey Feight Morin Architects, Inc.	Maryland Correctional Training Center - replace roof. Term: Expires 7/26/15.	\$31,385.58
			2. Bonded Applicators of MD, Inc.	Maryland Correctional Complex - replace roofs. Term: 90 Calendar Days.	\$107,775.00
action:	Approved	discussion:	No	Doc. No.	
7-GM	DNR			General Miscellaneous - Use General Obligation Bond Funds for two contracts. Amount: \$65,922.	
		Allegany	1. C & M Construction & Renovations, LLC	Dan's Mountain State Park - Exterior repairs to log structure.	\$45,700.00
		Washington	2. Remac America, Inc.	Indian Springs Wildlife Management Area - Remove condemned structures.	\$20,222.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	VETAFF	St. Mary's	N/A	General Miscellaneous - Charlotte Hall Veterans Home - Transfer unencumbered balances of funds associated with completed capital projects (Dept. of Veterans Affairs: \$1,848,804; federal funds: \$327,363).
action:	Approved	discussion:	No	Doc. No.
9-GM	DNR	Allegany	N/A	General Miscellaneous - Rocky Gap State Park - Transfer funds from Program Open Space Contingency Fund to Critical Maintenance Program. (\$188,660 to supplement capital project, \$68,890 held for contingencies). Amount: \$257,550.
action:	Approved	discussion:	No	Doc. No.
10-LL	DNR	Washington	Weavers Restaurant, Inc.	Landlord Lease - Fort Frederick State Park - Western Maryland Rail Trail - Land. Effective Date: 3/1/15. Term: 10 years. Average Annual Rent: \$325.
action:	Approved	discussion:	No	Doc. No.
11-LT	HMH	Baltimore City	JHI Garage, LLC	Tenant Lease - Maryland Public Health Lab - Garage Parking - 80 spaces (900 North Washington Street, Baltimore). Effective date: 12/4/14. Term: 10 years. Annual Rent: \$123,840.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-LT	JUD	Anne Arundel	Airport Square IV, LLC	Tenant Lease - Office (939 Elkridge Landing Road, Linthicum). Effective Date: 3/1/15. Term: 10 years. Annual Rent: \$49,980.15.
action:	Approved	discussion:	No	Doc. No.
13-LT	ELECTLAW	Anne Arundel	AKP Limited Partnership	Tenant Lease - Industrial (w/parking) - 83,100 sq feet (Glen Burnie). Effective Date: 1/1/15. Term: 3 years. Annual Rent: \$373,950.
action:	Approved	discussion:	No	Doc. No.
14-LT-OPT	DOT/MVA	St. Mary's	Kulbeer K. Dhillon	Tenant Lease Option - Retroactive and Renewal - ground lease - Point Lookout & Sunnyside Roads, Leonardtown. Retroactive Date: 11/1/14- 12/31/14. Effective Date: 11/1/14. Retroactive Rent: \$1,300. Annual Rent: \$7,800.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore City	Mayor & City Council of the City of Baltimore	Grant - East Baltimore Biotechnology Park - Approve grant. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	DGS	Baltimore City	Board of Directors of Loving Arms, Inc.	Grant - In Our House Homeless Youth Center - Approve grant. Amount: \$300,000.
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Anne Arundel	Board of Directors of Maryland Therapeutic Riding, Inc.	Grant - MTR (Maryland Therapeutic Riding) Land Enhancement Project - Certify matching funds; approve grant. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Directors of the National Electronics Museum, Inc.	Grant - National Electronics Museum - Certify matching funds; approve grant. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore	Board of Directors of the National Center on Institutions and Alternatives, Inc.	Grant - Youth in Transition School - Certify matching funds; approve grant. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	MHEC	St. Mary's	College of Southern Maryland	Grant - College of Southern Maryland - Multi-campus technology infrastructure upgrade at LaPlata, Leonardown, Prince Frederick campuses and the Waldorf facility.

Encumber funds. Amount: \$377,000.

action:	Approved	discussion:	No	Doc. No.
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21-CGL	HMH	Baltimore	Alliance Real Estate Holdings, LLC	Grant - Buy 388 Stratford Avenue, Aberdeen, to provide housing to low-income individuals with mental illness or developmental disabilities. Amount: \$162,775.
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action:	Approved	discussion:	No	Doc. No.
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22-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Buy 5118 Willet Bridge Road, Bethesda, to provide housing for two individuals with mental illness. Amount: \$219,086.
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action:	Approved	discussion:	No	Doc. No.
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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works